

Beaver County
Beaver, UT 84713
December 3, 2002

The Board of County Commissioners met on December 3, 2002 at 10:00 a.m. for its regularly scheduled meeting. Those present were William L. Dalton, Chairman; Mark S. Whitney, Member; Patrick R. Yardley, Member; Bryan L. Harris, Commission Assistant; Leo G. Kanell, Attorney; Von Christiansen, Deputy Attorney; and Paul B. Barton, Clerk/Auditor.

Minutes of the November 11 & 25, 2002 meetings were read. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously passed to approve the minutes.

Betty Miller, from the Travel Council, met with the Board to discuss Council activities. Ms. Miller raised concerns about the way the financing of the Memorial Day horse races are being handled. A meeting has been set with Mr. Kanell and the Race Committee to discuss the situation. Ms. Miller also discussed a concern of the Travel Council about funding the County Fair. No action was taken.

Ursula Carstensen met with the Board to discuss a donation to the Beaver City swimming pool. Because the pool is the only covered facility, it was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to donate \$5,000.00 on a one time basis. The Board strongly suggests that the money be used to study the operation of the pool.

Changes to the personnel policy were discussed. The proposed changes will be adopted in the form of a resolution at the December 16, 2002 meeting. Mr. Kanell will prepare the resolution.

Mr. Harris discussed cricket abatement with the Board. No action was taken.

Commissioner Mark Whitney discussed problems in the development of Sub-divisions. Are Beaver County's requirements too strict?

Dale Whipple met with the Board to discuss a proposal to participate in a program to publish a pamphlet on emergency preparedness. The approximate cost to Beaver County would be \$1,040.00. Mr. Harris will prepare a letter of support. No commitment on money was made at this time.

Max Limb, County Assessor, met with the Board to discuss the 2003 budget request.

Mr. Christiansen discussed the budget proposal for the Attorney's office.

Shad Bradshaw discussed the budget proposal for the Beaver Justice Court.

Mark Nelson, County Extension Agent, met with the Board to discuss the Extension budget and possible improvements to the fairgrounds. Kathy Flannigan, Lana Chadburn, and Guyla Curtis explained their usage of the fairgrounds. Members of the 4-H program talked about what they use the grounds for and what a benefit it is to their organization. Representatives from the stock show explained the need for a livestock building. Darren Peterson talked about the benefit of the 4-H program and the need for a livestock building. Alison Webb explained how the 4-H uses the fairgrounds. Brenda Powell talked about the need for a covered area for showing animals. Grace Bealer talked about some of the improvement projects that the 4-H has done at the fairgrounds. No action was taken.

Sheriff Ken Yardley met with the Board to discuss the 2003 budget proposal.

Craig Davidson met with the Board to discuss health care services in the county.

LeeAnn Carter met with the Board to discuss the Treasurer's 2003 budget proposal.

Craig Davis met with the Board to discuss the building & zoning budget proposal for 2003.

Doug Erickson met with the Board to discuss the road department budget proposal.

Bills on file were approved for payment.

There being no further business, the meeting was adjourned.

APPROVED _____
Chairman

Clerk/Auditor

Beaver County
Beaver, UT 84713
December 6, 2002

The Board of County Commissioners met on December 6, 2002 at 10:00 a.m. for a special meeting. Those present were William L. Dalton, Chairman; Mark S. Whitney, Member; Patrick R. Yardley, Member; Bryan L. Harris, Commission Assistant; and Paul B. Barton, Clerk/Auditor.

Maureen Verhaeren met with the Board to review new regulations and requirements related to the Justice Courts and what computer equipment will be required to meet the requirements. Also, the GIS activities in the County were discussed. No action was taken.

The Board reviewed the tentative budget and made revisions. The budget was tabled to the budget hearing on December 16, 2002.

There being no further business, the meeting was adjourned.

APPROVED _____
Chairman

Clerk/Auditor

Beaver County
Beaver, UT 84713
December 16, 2002

The Board of County Commissioners met on December 16, 2002 for its regularly scheduled work meeting. Those present were William L. Dalton, Chairman; Mark S. Whitney, Member; Patrick R. Yardley, Member; Bryan L. Harris, Commission Assistant; Von Christiansen, Deputy County Attorney; and Paul B. Barton, Clerk/Auditor.

Gordon Topham, from the Division of State Parks, met with the Board to discuss the Minersville Lake property. Mr. Topham reported on the status of the ownership. Comm. Whitney reported on a meeting he had with Congressman Chris Cannon on sponsoring federal legislation to transfer title to Beaver County. Mr. Topham requested that the County have someone check on the facilities periodically to limit vandalism and other problems.

Betty Miller, from the Travel Council, met with the Board to discuss tourism activities in the county.

The 2003 Bookmobile contract was reviewed. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to sign the agreement.

Brian Mauldwin, from Circle Four Farms, met with the Board to report on activities. Mr.

Mauldwin explained about plans to build an ethanol plant using waste from the finishing units at the Skyline complex.

Resolution No. 2002-10 - A Resolution Amending the Beaver County Policies and Procedures Manual by Adopting the Revised December 16, 2002 Version was reviewed. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to authorize the Chairman and Clerk to sign the resolution.

7:00 P.M. - Budget Hearing

The budget hearing for the adoption of the 2003 operating budget was opened for comment at 7:00 p.m. Those attending the hearing were Kelly Beeson, Maureen Verhaeren, Jan Kesler, Jetta Davie, Doug Erickson, Keith Draper and Ken Yardley. All attending were allowed to comment. The final decision on the budget was tabled to a special meeting set for December 30, 2002 at 3:00 p.m.

There being no further business, the meeting was adjourned.

APPROVED _____
Chairman

Clerk/Auditor

Beaver County
Beaver, UT 84713
December 23, 2002

The Board of County Commissioners met on December 23, 2002 at 1:30 p.m. for a special meeting. Those present were William L. Dalton, Chairman; Mark. S. Whitney, Member; Patrick R. Yardley, Member; Von J. Christiansen, County Attorney Elect; Bryan L. Harris, Commission Assistant; and Paul B. Barton, Clerk/Auditor.

Mr. Christiansen reported on interviews for the Deputy County Attorney position. Interviews were held on December 20, 2002. Three candidates were interviewed. Mr. Christiansen recommended that Leo G. Kanell be offered the position. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to ratify the hiring.

Building requirements in the Minersville Court were reviewed. The State of Utah is requiring a 6" riser for the judge. The matter was referred to Mr. Harris for action.

The Board reviewed the 2003 tentative budget in detail. The budget was adjusted and will be approved on December 30, 2002 after the adjustments are calculated by the Budget Officer.

There being no further business, the meeting was adjourned.

APPROVED _____
Chairman

Clerk/Auditor

Beaver County
Beaver, UT 84713
December 30, 2002

The Board of County Commissioners met on December 30, 2002 at 3:00 p.m. for a special meeting. Those present were William L. Dalton, Chairman; Mark S. Whitney, Member; Patrick R. Yardley, Member; Bryan Harris, Commission Assistant; Leo G. Kanell, Attorney; and Paul B. Barton Clerk/Auditor.

A public hearing on opening the 2002 operating budget was opened for comment at 3:00 p.m. No one appeared to comment. The hearing was closed at 3:05 p.m. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to make the attached adjustments to the 2002 budget.

Bids for gravel and road chips were opened at 3:30 p.m. Bids were received from Quality Crushing and J.R. Ready Mix. The bids were:

	Quality Crushing	J.R. Ready Mix
Beaver Gravel - 5000 ton	\$2.30 per ton	\$2.24 per ton
Beaver Chips - 2000 ton	10.00 per ton	9.99 per ton
	11.50 per ton	
Milford Flat Gravel - 10,000 ton	2.20 per ton	2.20 per ton
Milford Flat chips - 2000 ton	10.00 per ton	9.45 per ton

It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to accept the bid from J.R. Ready Mix.

The 2003 operating budget was reviewed. Sheriff Ken Yardley, Keith Draper and Jan Kesler attended the hearing. After review of the budget, it was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to set the 2003 operating budget at \$7,640,491.00.

There being no further business, the meeting was adjourned.

APPROVED _____
Chairman

Clerk/Auditor
